



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, Director
John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President
Joseph Parent, Director

THURSDAY, SEPTEMBER 28, 2017

6:00 P.M.

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**SMCSD Boardroom
1150 Mission St.
San Miguel, CA 93451**

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Boardroom.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the CSD Clerk at (805) 467-3388. Notification 48 hours in advance will enable the CSD to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. Comments are limited to three minutes, unless you have registered your organization with CSD Clerk prior to the meeting. If you wish to speak on an item not on the agenda, you may do so under "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD Boardroom on the fourth Thursday of each month at 7:00 P.M. Agendas are also posted at: www.sanmiguelcsd.org

Agendas: Agenda packets are available for public inspection 72 hours prior to the scheduled meeting at the Counter/ San Miguel CSD office located at 1150 Mission St., San Miguel, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time at the counter/ San Miguel CSD office at 1150 Mission St., San Miguel, during normal business hours.

- I. Call to Order: 6:00 PM**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Adoption Regular Meeting Agenda**
- V. Public Comment and Communications (for items not on the agenda):**

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

1. CONFERENCE WITH LABOR AGREEMENT NEGOTIATORS

Pursuant to Government Code Section 54957.6

District Representatives: District General Counsel, Director Kalvans, and Director Green.

Unrepresented Bargaining Units:

- 1. Non-Management Non-Confidential unit; and
- 2. Non-Management Confidential unit.

2. CONFERENCE WITH DISTRICT GENERAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: (1 case)

3. RECONVENE TO OPEN SESSION: Time: _____

4. REPORT OUT OF CLOSED SESSION

- 1. Report out of Closed Session by District General Counsel

VII. Call to Order for Regular Board Meeting (estimated to be 7:00 pm) Time: _____

VIII. Public Comment and Communications:

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | |
|---|-----------|
| 1. San Luis Obispo County Sheriff | No Report |
| 2. San Luis Obispo County Board of Supervisors | No Report |
| 3. San Luis Obispo County Planning and/or Public Works | No Report |
| 4. San Miguel Area Advisory Council | No Report |
| 5. Camp Roberts—Army National Guard (Col. Nicole Balliet) | No Report |

District Staff & Committee Reports:

6.	Interim General Manager	(Mr. Roberson)	Verbal
7.	District General Counsel	(Mr. White)	Verbal
8.	District Engineer	(Dr. Reely)	Report Attached
9.	Director of Utilities	(Mr Dodds)	Verbal
10.	Fire Chief	(Chief Roberson)	Report Attached
11.	Bookkeeper	(Mrs. Freeman/Roberson)	Report Attached

X. CONSENT ITEMS:

The items listed below are scheduled for consideration as a group and one vote. Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

1. Review, Receive and File the Enumeration of Claims Report for August 2017
 - a) Claims Detail Report 8-2017
 - b) Statement of Revenue Budget vs Actuals 8-2017
 - c) Cash Report for Payrolls from 8-1-2017 to 8-31-2017

2. Review and Approve Board Meeting Minutes
 - a) June 29, 2017 Special Meeting Minutes

XI. PUBLIC HEARINGS:

1. **Proposition 218—Public Hearing on Proposed Increase to Trash Collection and Disposal Service Charges by San Miguel Garbage Company and approve Resolution No. 2017-47**

RECOMMENDATION:

Staff recommends that the Board of Directors approve **Resolution No. 2017-47** granting a 8.91% rate increase to Commercial Solid Waste Collections by San Miguel Garbage Company

Public Comments: (Hear public comments prior to Board Action)

M_____ S_____ V_____

XII. BOARD ACTION ITEMS:

2. **Review proposed Amendments to the FY 2017-18 Operational and Capital Budgets and approve Resolution No 2017-44 adopting amendments to the budget (Aguilar)- Dodds**

RECOMMENDATION: Review proposed Amendments to the FY 2017-18 Operational and Capital Budgets and approve **RESOLUTION No 2017-44** adopting the proposed budget Amendments

Public Comments: (Hear public comments prior to Board Action)

M_____ S_____ V_____

3. **Review & Approve Appointment of the SMCSD Groundwater Sustainability Agency (GSA) Member and Alternate Member in accordance with the terms and conditions of the Memorandum of Agreement (MOA) for the Groundwater Sustainability Plan (GSP) preparation among all groundwater sustainability agencies in the Paso Robles Basin.** (Reely)

RECOMMENDATION: Appoint Director Parent as the SMCSD GSA Member and Mr. Kelly Dodds, Director of Utilities, as the Alternate Member to the GSP Cooperative Committee in accordance with Section 4 of the Memorandum of Agreement (MOA) for the Groundwater Sustainability Plan (GSP) preparation among all groundwater sustainability agencies in the Paso Robles Basin

Public Comments: (Hear public comments prior to Board Action)

M_____ S_____ V_____

4. **Review and approve RESOLUTION 2017-50 authorizing the Director of Utilities to purchase a utility truck for Utilities not to exceed \$70,000 to be paid from water and wastewater Capital Reserves.** (Dodds)

RECOMMENDATION: Approve RESOLUTION 2017-50 authorizing the Director of Utilities to purchase a utility truck for Utilities not to exceed \$70,000 to be paid from Water and wastewater Capital Reserves. (Dodds)

Public Comments: (Hear public comments prior to Board Action)

5. **Review and Approve Resolution 2017-51 authorizing the Fire Chief to purchase replacement Self Contained Breathing Apparatus (SCBA) at a cost not to exceed \$151,021.00 from Bauer Compressors.**

Recommendation: Approve **Resolution 2017-51** authorizing the Fire Chief to purchase replacement SCBAs at a cost not to exceed \$151,021 from Bauer Compressors.

Public Comments: (Hear public comments prior to Board Action)

XII. BOARD COMMENT:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT

Time:_____

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Board Clerk/Accounts Manager of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCS D office on September 22, 2017

Date: September 22, 2017

Tamara Parent, Board Clerk/ Accounts Manager

Next Scheduled Regular Board Meeting is October 26, 2017